



# MAYOR & COUNCIL MEETING NOTICE & AGENDA

## STUDY SESSION

AUGUST 5, 2002 – 10:00 A.M.

MAYOR AND COUNCIL CHAMBERS – CITY HALL  
255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS	COMMENTS
30 min.	1. Executive Session - City of Tucson v. Clear Channel Outdoor, Inc. (City-Wide) SS/AUG5-02-222	Discussion or consultation for legal advice with the Attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with the Attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4).
7 min.	2. Mayor and Council Direction Regarding Executive Session - City of Tucson v. Clear Channel Outdoor, Inc. (City-Wide) SS/AUG5-02-223	REPORT/RECOMMENDATION
1 hr.	3. Executive Session - Review of the City Manager (City-Wide) SS/AUG5-02-224	Discussion or consultation of employment, assignment, appointments, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)(1).
<b>*** LUNCH BREAK 11:30 A.M. – 1:00 P.M. ***</b>		
20 min.	4. Warehouse District Policy Discussion (Wards 1, 5 and 6) SS/AUG5-02-225	REPORT/RECOMMENDATION
7 min.	5. Mayor and Council Discussion of Regular Agenda SS/AUG5-02-218	
7 min.	6. Boards, Commissions and Committees (City-Wide) SS/AUG5-02-221	
15 min.	7. Davis-Monthan Environs - Land Use Issues (City-Wide) SS/AUG5-02-228	REPORT/RECOMMENDATION

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ESTIMATED DURATION	TOPICS	COMMENTS
7 min.	8. Resolutions to be Presented to the League of Arizona Cities and Towns (City-Wide) SS/AUG5-02-231	REPORT/RECOMMENDATION
7 min.	9. Information Regarding Las Fiestas Patrias (City-Wide) SS/AUG5-02-230	REPORT/RECOMMENDATION

## **PROJECTED TIME TO RECONVENE AFTER CONCLUSION OF THE REGULAR MEETING**

40 min.	10. Rio Nuevo: University of Arizona Science Center (City-Wide) SS/AUG5-02-232	REPORT/RECOMMENDATION
20 min.	11. A-7 Ranch Disposition Options (Outside City) SS/AUG5-02-229	REPORT/RECOMMENDATION
20 min.	12. Water Rates: (1) CWAC Rate Recommendations (2) Adoption of Notice of Intention to Increase Rates (City-Wide & Outside City) SS/AUG5-02-220 *	REPORT/RECOMMENDATION
20 min.	13. Issues Regarding Annexation of Metro/HUB Area by the Metropolitan Domestic Water Improvement District (Outside City) SS/AUG5-02-226	REPORT/RECOMMENDATION
7 min.	14. Mayor and Council Discussion of Future Agendas SS/AUG5-02-219	
7 min.	15. Manufactured Housing – <i>Land Use Code (LUC)</i> Regulations (City-Wide) SS/AUG5-02-227	REPORT/RECOMMENDATION

\*ALSO ON REGULAR AGENDA